



PARKS AND RECREATION BOARD
Tuesday, June 24, 2014 - 6:00 p.m.
City Hall, Boards and Commissions Room
301 W. Second Street
Austin, Texas 78701

PARKS AND RECREATION BOARD MEMBERS

Jane Rivera, Chair
Jeff Francell, Vice Chair
Lynn Osgood

Dale Glover
Susan Roth

Susana Almanza
Hill Abell

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board meeting of May 27, 2014.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. NEW BUSINESS: DISCUSSION AND ACTION ITEMS

Consent

2. Make a recommendation to the Director regarding the approval of the Ponciana Neighborhood Park Master Plan.

Presenter: D'Anne Williams, Landscape Architect, Parks and Recreation

Location: 5201 Freidrich Ln.

Staff Recommendation: Recommended.

Committee Recommendation: On June 19, 2014 the Land, Facilities, and Programs Committee voted 2-0 to recommend the approval of this request.

Staff: D'Anne Williams; d'anne.williams@austintexas.gov

3. Adopt the amendment to the Parks and Recreation Board Bylaws creating a Contracts and Concessions Committee as approved by the Audit and Finance Committee on May 28, 2014 and naming Vice Chair Francell, Board Member Glover, and Board Member Roth.

Non-Consent

4. Make a recommendation to the City Council regarding the approval of the naming of the Rosewood Recreation Center to Delores Duffie Recreation Center.

Presenter: Gregory Montes, Park Development Coordinator, Parks and Recreation
Location: 1182 Pleasant Valley Rd.

Staff Recommendation: Recommended.

Committee Recommendation: On June 9, 2014 the Land, Facilities, and Programs Committee voted 2-0 to have the naming of the Rosewood Recreation Center follow the naming procedure in the Land Development Code, which allows 90 days for additional naming suggestions.

Staff: Gregory Montes; gregory.montes@austintexas.gov

5. Make a recommendation to the City Council regarding the naming of parkland located at 3000 Del Curto Road.

Presenter: Gregory Montes, Park Development Coordinator, Parks and Recreation
Location: 3000 Del Curto Rd.

Staff Recommendation: Recommended.

Prior Board Recommendation: On April 22, 2014 the Parks and Recreation Board made a recommendation to the City Council to name the parkland located at 3000 Del Curto Road to Del Curto Park on a vote of 7-0.

City Council Direction: On June 12, 2014, the City Council postponed action on this item to June 26, 2014 with direction that this item return to the Parks and Recreation Board for public comment and action.

Staff: Gregory Montes; gregory.montes@austintexas.gov

E. BRIEFINGS

6. Colorado River Geomorphology: Longhorn Dam to U.S. 183 at Roy G. Guerrero Colorado River Metropolitan Park – Morgan Byars, Supervising Engineer, Watershed Protection Department
7. Fiscal Year 2015 Budget Presentation – Angela Means, Financial Services Division Manager, Parks and Recreation Department

F. DIRECTOR'S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

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For more information on the Parks and Recreation Board, please contact April Shaw at april.shaw@austintexas.gov or by phone at 512-974-6716.